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Tarrant County Texas

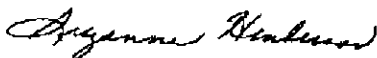
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2 Pages



Suzanne Henderson

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RATIFICATION OF OIL, GAS AND MINERAL LEASE

State: Texas
County: Tarrant
Owner: Karen Wightman Chadwick
107 Glenn Oaks Drive
Boerne, Texas 78006
Lessee: XTO Energy Inc.
810 Houston Street
Fort Worth, Texas 76102
Effective Date: March 28, 2008

On March 28, 2008, Mark H. Byars and wife Janet C. Byars, Lessors, executed and delivered to Lessee, named above, an Oil and Gas Lease (the "Lease") recorded in Document No. D208161140 of the Deed Records of Tarrant County, Texas, covering the following lands (the "Lands"):

2.258 acres of land, situated in the J.P. Hales Survey, Abstract #1933, and section #34 of the M. E. P. and P. R. and R. Co. Survey, Tarrant County, Texas, and being all that certain tracts of land described in Warranty Deed with Vendor's Lien with Vendor's Lien dated September 24, 1985, Volume 8322, Page 2167, Deed Records, Tarrant County, Texas.

Owner, named above, owns a nonparticipating royalty interest in and under the Lands.

For adequate consideration, Owner ratifies, confirms, and adopts the Leases shown on and acknowledges and agrees that Owner's nonparticipating royalty interest in the Lands may be pooled and unitized, under the terms of the Leases, on the same basis as all other mineral and royalty interests in the Lands subject to the Leases.

This Ratification is signed by Owner as of the date of acknowledgment of Owner's signature below, but is effective for all purposes as of the Effective Date stated above.

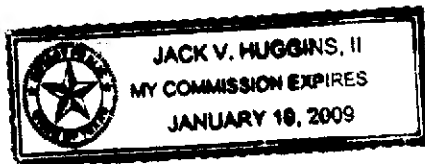
Owner
Karen Wightman Chadwick

D208421996

STATE OF TEXAS

COUNTY OF Kendall

This instrument was acknowledged before me on July 25, 2008 by Karen Wightman Chadwick.



Jack V. Huggins II
Notary Public in and for the State of TEXAS
My Commission Expires: 1-19-09